



## Fort Ord Reuse Authority

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### FORT ORD REUSE AUTHORITY MEETINGS ON MARCH 19, 2008

[The following meetings will be held in the FORA Conference Facility/ Bridge Center, located at 201– 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord).]

#### ADMINISTRATIVE COMMITTEE MEETING

##### AGENDA

1. Call to Order at 8:15 a.m.
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of March 5, 2008 meeting minutes
  - a. Administrative Committee minutes ACTION
  - b. Joint Administrative Committee/Capital Improvement Program Committee minutes ACTION
6. Old Business
  - a. Habitat Conservation Plan (HCP)
    - (1) HCP timing: Establish working group ACTION
    - (2) Report from Multi-Modal Corridor Working Group INFORMATION
  - b. Water Augmentation Program: Regional Plenary Oversight Group (REPOG) proposal - update ACTION/ INFORMATION
7. New Business - none
8. **Adjournment at time certain: 8:55 a.m.**

#### JOINT ADMINISTRATIVE COMMITTEE AND CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

##### AGENDA

1. **Call to Order at time certain: 9:00**
2. Public comment period
3. Old Business
  - a. 2008/2009 Capital Improvement Program – Review Draft Final Document INFORMATION
4. New Business - none
5. Adjournment